

**PUBLIC NOTICE**  
**AGENDA –**  
**REVISED October 3, 2008**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**MISSION BAY PARK COMMITTEE**  
Tuesday, October 7, 2008  
6:00 PM  
Santa Clara Recreation Center  
San Diego, CA 92109

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON @ (619) 235-1189.

**CALL TO ORDER**

**APPROVAL OF MINUTES** – September 9, 2008

**REQUEST FOR CONTINUANCES**

**COMMUNICATIONS** (Limited to items not on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** – Rick Bussell

**STAFF REPORT** – Acting Mission Bay Park Manager – Mike Rodrigues

**WORKSHOP ITEMS** (No actions will be taken, subject discussed by the committee, consultant and staff)

101. None

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any one-committee member.)

201. None

**Adoption** (Each adoption item requires individual action.)

301. None

**INFORMATION ITEMS**

401. Revisions to Council Policy 700-100, Sale and Leasing of City Property – Gary Jones – READ

402. Update on Mission Bay Park Leases – Gary Jones READ

403. Mission Bay – Fiesta Island GDP – First Amendment to Consultant Agreement – Kathleen Hasenauer, Deputy Director, Developed Regional Parks for Paul Jacob, Asset Management

404. Mission Bay Park Ordinance – Proposition C – Bob Otilie.
405. Beach Improvement s – Laura Hendrickson - San Diego BIG

### **SUB-COMMITTEE REPORTS**

501. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner
502. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson; Jim Greene
503. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul
504. Safety: Gregg Peterson (Chairperson); Jeton Prince

**COMMITTEE MEMBERS REPORTS** Reports should be limited to five (5) minutes each and are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Mission Bay Park.

- Lessee Hotel Representative – Jim Greene
- Council District 6 Representative – Jarl Turner
- Mission Beach Planning Board - Vacant
- Council District 2 Representative - Karl Jaedtke
- Lessee Other than Hotel – Mort McCarthy
- Council District 6 Representative – Monica Fuentes
- Environmental Organization Sierra Club - Richard Miller
- Member at Large – Gregg Peterson
- Member at Large – Mike Duckor
- Stakeholder OMBAC - Don Peterson
- Ocean Beach Planning Board – Bill Bushe
- Clairemont Mesa Planning Group – Billy Paul
- Pacific Beach Community Planning Committee – Jeton Prince
- Council District 2 Representative - Judy Swink

### **ADJOURNMENT**

Notice of Next Regular Meeting: November 4, 2008, 6:00 P.M.  
Santa Clara Recreation Center  
Multi-Purpose Room  
1008 Santa Clara Place  
San Diego, CA 92109

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at 235-1189. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson at 235-1189 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting if requested at least five (5) working days prior to the meeting to ensure availability.